

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

*Francis Faulkner Hearing Room*  
*November 8, 2010*  
*7:00 PM*

**EXECUTIVE SESSION ROOM 126 @ 6:00 p.m.**

**EXECUTIVE SESSION** – to discuss the purchase, exchange, lease or value of real property with regard to Quail Ridge Country Club.

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board

**2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report

**3. 7:45 ACTON MEMORIAL LIBRARY TRUSTEES OVERVIEW PRESENTATION**

**4. 8:05 ACTON CONSERVATION TRUST UPDATE**

Enclosed please find materials in the subject regard

**5. 8:25 WEST ACTON TRIO, SITE PLAN #7/26/10-248, 232 ARLINGTON STREET, "SPRUCE CORNER"**

Enclosed please find Materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**6. COMMUNITY PRESERVATION RECOMMENDATIONS**

**7. ALG DISCUSSION**

**8. MORRISON SUMMATION / RECOMMENDATIONS**

Enclosed please find materials in the subject regard

**8A. CROSSROAD'S CAFÉ ONE DAY LIQUOR LICENSE SUSPENSION  
DECISION FROM ABCC - AS THIS MATTER WAS NOT REASONABLY  
ANTICIPATED BY THE CHAIR BY THE 48 HOUR MARK**

Enclosed please find materials in the subject regard

**9. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**10. ACCEPT GIFT, ACTON 2020 VISIONING SESSION, VARIOUS  
DONATIONS TOTALING \$1,074.00 TO BE USED FOR THE ACTON  
2020 COMMITTEE WORKSHOP**

Enclosed please find materials in the subject regard

**11. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$681.50 from Acton Boxborough Youth Basketball to have Wally the Red Sox Mascot at Winter Carnival

**12. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$255.92 from Dunkin Donuts for refreshments at the Cemetery Tour at Woodlawn Cemetery

**13. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**14. COMMITTEE APPOINTMENT, GREEN ADVISORY BOARD, WILLIAM  
JASTROMB, FULL MEMBER, TERM TO EXPIRE 6/30/13**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

There will be a need for an Executive Session at the end of the Public Session to discuss Litigation and Strategy, Middlesex Retirement

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**NOV. 22**

**DEC. 6**

---

Private Way Plowing

Classification Hearing

Continued Dog Hearing (tentative)

**MINUTES PENDING VOTES**

July 26, September 13 & 27 October 8, 18 & 25, Nov. 1

**PENDING COMMITTEE APPOINTMENTS**

David Green – Green Advisory Committee – sent to VCC 9/28

Ann D. Corcoran – COA – sent to Mr. Gowing

James Chiarelli, Associate, Historical Commission – sent to Ms. Friedrichs

Terence Lobo, Cable TV Advisory Committee – sent to VCC

Amy Green, Conservation – sent to VCC 10/4

Pam Lynn – Historic District Commission– sent to VCC 9/16

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator